

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

Scrip code:500530

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra-Kurla Complex Bandra (E) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD

Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67521750 www.bosch.in L85110KA1951PLC000761

02.08.2019

Dear Sir

<u>Sub · Intimation of loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificate(s), the details of which are given below:

Folio No. & Name of the Shareholders	Certificate Number	Distinctive Numbers	No of shares Rs.100/-each	Reporting Date
B01333 / Rashmi K. Bhatia Kanji Liladhar	00023391 00023392	832600-832604 832605-832609	05 05	01.08.2019
L00101 / Kanji Liladhar Rashmi Kanji Bhatia	00065780 00065781	1738619-1738623 1738624-1738628	05 05	01.08.2019

The duplicate share certificate(s) will be issued only after the receipt of all necessary documents from the shareholder(s).

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you,

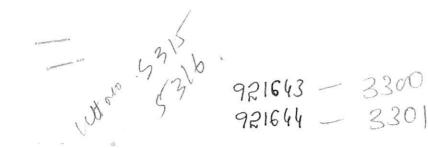
Encl: as above

Yours faithfully,

For Bosch Limited,

Rajeen Parte (Company Secretary & Compliance Officer)

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Soumitra Bhattacharya, Joint Managing Director: Andreas Wolf



Rashmi K. Bhatia Panchsheel, 4th. Floor, C Road, Churchgate, Mumbai 400020 Date : 29th. July 2019

To,

Integrated Registry Management Services P Ltd. Unit : Bosch Ltd. Bangalore 560003

Ref. : Folio nos. B01333 & L00101

Dear Sir,



With reference to the above mentioned registered folio nos. we hereby submit the following documents for issue of duplicate share certificates & deletion of deceased shareholder name,

- (1) Notarised PAN copy & Aadhar copy of Rashmi Kanji Bhatia
- (2) Signatures of Rashmi Kanji Bhatia attested by Dena Bank (now Bank of Baroda) & HDFC bank respectively
- (3) NECS mandate form duly filled up along with original cancelled cheque
- (4) Original FIR reporting loss of share certificates
- (5) Affidavit of Rs.200/- specifying one & same name of deceased Kanji Bhatia duly notarized along with death certificate
- (6) Request from shareholder to update signatures
- (7) Surety Proposal form of Ulhas Hasmukhlal Chitharia, signature & photo attested by the bank
- (8) Consent letter from surety Ulhas Hasmukhlal Chitharia
- (9) Notarised copy of PAN card & Aadhar card of surety Ulhas Hasmukhlal Chitharia